



INDIANA COMMISSION
HIGHER *for* EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: February 5, 2009
Subject: Commission Meeting

Enclosed are agenda materials for the February Commission meeting. The meeting schedule is as follows:

Thursday, February 12, 2009 *(Eastern time)*

- 4:00 – 5:00 p.m.** **Strategic Directions Subcommittee meeting**, *(public meeting)*, University Place Conference Center, Room 219, 2nd floor, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana
- * 6:00 - 9:00 p.m.** **Dinner Working Session** *(public meeting)*, University Place Hotel, Presidents Room, 2nd floor, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana

Friday, February 13, 2009 *(Eastern time)*

- * 7:45 - 8:45 a.m.** **Breakfast Working Session** *(public meeting)*, University Place Hotel, Presidents Room, 2nd floor, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana
- * 9:00 a.m. - 12:00 p.m.** **Commission Meeting** *(public meeting)*, University Place Conference Center, Room 132, 1st floor, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

IUPUI Campus, Room 132

850 W. Michigan Street

Indianapolis, IN

Phone: 317-274-3876

Fax: 317-274-3878

Friday, February 13, 2009

- I. CALL TO ORDER -- 9:00 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CHAIR'S REMARKS**
- IV. COMMISSIONER'S REPORT**
- V. CONSIDERATION OF THE MINUTES OF THE JANUARY
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To Meet the March 10 FAFSA Deadline: Millions in College
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 - M.S.Ed. in Educational Leadership To Be Offered by
Indiana University Northwest at Gary
 - Master of Social Work To Be Offered by Indiana
University- IUPUI at Fort Wayne

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X. OLD BUSINESS

XI. NEW BUSINESS

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The next meeting of the Commission will be on March 13, 2009, in Indianapolis.